



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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POLICE AND FIRE COMMISSION AGENDA
Tuesday, September 10, 2024 * 7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call
Pledge of Allegiance

1. Consideration of a motion to approve the Police and Fire Commission Meeting minutes of August 13, 2024.
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
4. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to interview candidate(s) for Firefighter/EMT. [ROLL CALL VOTE]
5. Motion to reconvene in open session, to take action if necessary, with respect to the preceding closed session.
6. Adjournment

Sandee Policello
Village Clerk

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Sandee Policello, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

Village Of Hartland Board Room, Municipal Building, 210 Cottonwood Avenue
Board of Police & Fire Commission
Meeting Minutes for Tuesday, 13 August 2024 – 1900 hours

1900 hours meeting called to order by Commission President Rebholz.

Commission Secretary Riesinger read the roll for attendance,
Present: Commissioners Rebholz, Deboer, Riesinger, Leisemann, Little.
In attendance: Fire Chief David Jambretz, Police Lieutenant Brian DeBarge.

Pledge of Allegiance led by Commission President Rebholz.

1. Commission President Rebholz requested a motion to approve the Board of Police and Fire Commission minutes for the meeting of 11 June 2024,
 - 1.1 Motion by Commissioners Leisemann | Riesinger to approve the Board of Police and Fire Commission minutes for the meeting of 11 June 2024, by unanimous vote – carried.
2. Fire Department business report: Fire Chief David Jambretz.
3. Police Department business report: Police Lieutenant Brian DeBarge.
4. Commission President Rebholz requested a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to interview candidate(s) for Fire Lieutenant.
 - 4.1 Motion by Commissioners Leisemann | Deboer to recess to closed session, by unanimous vote – carried,

1913 hours entered closed session, discussion on interview of candidates for Fire Lieutenant.

- 4.2 Motion by Commissioners Leisemann | Little to exit closed session, by unanimous vote – carried,

2013 hours exited closed session.

5. Commission President Rebholz requested a motion to forward the approved candidate(s) for Fire Lieutenant to the Fire Chief for further Officer consideration,
 - 5.1 Motion by Commissioners Rebholz | Deboer to forward the approved candidate(s) for Fire Lieutenant to the Fire Chief for further consideration, by unanimous vote – carried.

**Village Of Hartland Board Room, Municipal Building, 210 Cottonwood Avenue
Board of Police & Fire Commission
Meeting Minutes for Tuesday, 13 August 2024 – 1900 hours**

6. Consideration of a motion to adjourn,
 - 6.1 There being no further business to come before the Village of Hartland Board of Police and Fire Commission, Commission President Rebholz requested a motion to adjourn.
 - 6.2 Motion by Commissioners Rebholz | Little to adjourn, by unanimous vote – carried.

2032 hours meeting adjourned.

Respectfully submitted,

Mark Riesinger
Commission Secretary

Christopher Rebholz
Commission President